

ANDROSCOGGIN COUNTY COMMISSIONERS

AGENDA

June 5, 2013
6:00 P.M.

- I. MEETING CALLED TO ORDER AT 6:00 P.M.
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. ACCEPT AND APPROVE WITH A WAIVER OF READING THE MINUTES OF MAY 15, 2013.
- V. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL, WARRANTS # 16 AND #17 AND CORRECTIONS DIVISION WARRANTS # 70 AND #71 AND PO#31931, PO#32034,PO#32045,PO#32046, PO#32047, PO#32072 AND PO#32091.
- VI. REPORTS
 - a. Update from Commissioner Greenwood on activities at the Maine County Commissioners Association.
 - b. Update from Commissioner Makas on activities at the Central/Western Maine Workforce Investment Board.
 - c. Report from Commissioner Makas on the Safety Committee.
 - d. Update from Commissioner Bell on activities at AVCOG.
- VII. COMMENTS FROM THE PUBLIC
- VIII. CORRESPONDENCE
 - a. Communication from the Sheriff's Department the Law Enforcement Services contract for the Town of Poland.
 - b. Communication from Rosemary Roy, Town Manager of the Town of Poland dated May 25, 2013 regarding Androscoggin County PSAP service for the Town of Poland.
 - c. Communication from the Register of Probate regarding increase in fee for the visitor in Guardianship cases.
- IX. CORRESPONDENCE WITH PAYROLL CHANGES
 - a. Correspondence from the Sheriff regarding his retirement effective December 31, 2014.
 - b. Correspondence from the Sheriff's Department requesting to hire part-time Corrections Officers.

X. OLD BUSINESS

XI. NEW BUSINESS

XIII. CONSENT AGENDA: All items with an asterisk (*) are considered to be routine and will be accepted and approved by one motion. There will be no separate discussion of these items unless a Commissioner or a Citizen so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

- * Sheriff's Department mileage report for March and April.
- * Sheriff's Department professional leave for Travys Fecteau, Randy Williams, Victor Barr II and Devon A. Bohacik.
- * Sheriff's Department employee evaluation.
- * Registry of Deeds cash report for May 2013.

XIV. OTHER BUSINESS

- a. To go into executive session regarding a personnel matter in the Sheriff's Department.

XV. UNFINISHED BUSINESS

XVI. ADJOURN

The only topics which may be discussed in executive session are those that fall within one of the categories set forth in Title 1 M.R.S.A. Section 405. Those applicable to county government are:

6. (A) (1) (2) (3) Discussion of personnel issues.
6. (C) Discussion or consideration of the condition, acquisition, or the use of real or personal property or economic development if premature disclosure of the information would prejudice the competitive or bargaining position of the body or agency.
6. (D) Discussion of labor contracts and proposals and meetings between a public agency and its negotiators.
6. (E) Consultations between a body or agency and its attorney.
6. (F) Discussion of information contained in records made, maintained or received by a body or agency when access by the general public to those records is prohibited by statute.
6. (G) Discussion or approval of the content of examinations administered by a body or agency for licensing, permitting or employment purposes.